REVISED AGENDA

WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Wednesday July 6, 2016, 8:30 a.m. Williamson County Highway Facility 302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of the June 1, 2016 meeting minutes

Special Announcements

Citizens Communications

Elections and Appointments

OLD BUSINESS

NEW BUSINESS

- 1. Resolution 7-16-14 RESOLUTION AMENDING THE 2016-17 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$830,000 FOR HIGHWAY EQUIPMENT PURCHASES-REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE. (Superintendent Hood)
- 2. Resolution 7-16-17 RESOLUTION APPROPRIATING AND AMENDING THE 2016-17 HIGHWAY DEPARTMENT BUDGET BY \$75,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES-REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS. (Nena Graham)
- 3. Resolution 7-16-33 RESOLUTION AMENDING THE 2016-2017 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATING UP TO \$150,000 FOR ADDITIONAL STRIPING COSTS REVENUES TO COME FROM UNAPPROPRIATED HIGHWAY FUND BALANCE. (Superintendent Hood)
- 4. Request from Allison Pace, on behalf of Bethlehem United Methodist Church for approval to utilize Manley Lane, Jefferson Davis Drive, Overlook Drive, and Harpeth Hills Drive to conduct a charitable fundraising event called the Grassland Gallop, which will include a 6k run, 2k walk, and 1k kids fun run and will be held on October 29, 2016 beginning at 8:15 a.m. (HC Fowlkes) (CC District 8, Sturgeon/Walton).
- 5. Williamson County Major Corridors Study discussion with Chad Collier, Collier Engineering and Bob Murphy, RPM Transportation Consultants.

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment